

BOARD OF DIRECTORS MEETING MINUTES

Entrepreneurs of Knoxville
March 6th, 2009 3:01 p.m.
Conference Call

BOARD MEMBERS:

Present: Leonard Knight, Patricia Bell, Matthew Reynolds, Tommy Schmid, Jeremy Floyd, Shawn Van Dyke

Not present: Laurel Bowen, Scot Chrisman, Shawn Van Dyke

Quorum present? Yes

Visitor: Lisa

Patricia Bell taking notes.

PROCEEDINGS:

Meeting called to order at 2:30 p.m. by President, Leonard Knight

CALLED MEETING BY PRESIDENT, LEONARD KNIGHT:

Dismiss Shawn as Director of Operations

We need a Vice President for EOK due to Chris Austin resigning. Shawn Van Dyke has accepted request to serve. A motion needs to be made to remove Shawn as Director of Operations so we can move him to Vice President.

Patrica moves to dismiss Shawn Van Dyke as Director of Operations in order to elect Shawn as our new Vice President. Motion passed with no discussion. (Jeremy seconds)

-Motion passes with no discussion

Install Shawn as Vice President

A motion needs to be made to move Shawn Van Dyke to Vice President.

Patricia moves to elect Shawn Van Dyke as Vice President. Motion passed with no discussion. (Jeremy seconded)

The motion passes with some discussion

Install Lisa as Director of Operations

A motion needs to be made to make Lisa Spegman our new Director of Operations replacing Shawn Van Dyke.

Patrica moves to elect Lisa Spegman as Director of Operations. Motion passed with no discussion. (Shawn seconds)

-Motion passes with no discussion. Unanimous.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

Meeting adjourned at 3:00 p.m.
Minutes submitted by Acting Clerk, Patricia Bell

Jeremy makes a motion to adjourn.

3:06 adjourn